

Carlson, Greg

From: Carlson, Greg
Sent: Thursday, January 09, 2014 11:48 AM
To: Robert Guenther
Subject: EPG2 C-Referral
Attachments: Civil Referral Outline.docx

Robt: My last referral was Jan. 2009 and the above attached outline is from that referral. Unless you have a more recent 404 referral to use, I'd suggest using this as our guide. My intention is then to divide up who will do what based on the 12 points in the outline.

I'll take the following based on the 12 numbered sections of the above attachment:

- 2. Synopsis of Case
- 5. Description of defendants
- 6. Description of Violations
- 7D Fact witnesses
- 7F Dates and Duration of Violations
- 9. Enforcement History of defendant and Pre-Referral Negotiations
- 10. Relief sought
- 12. Exhibit list

Let me know if this is acceptable – I realize that you may not be able to do much until you get my basics on the violation.

Carlson, Greg

From: Carlson, Greg
Sent: Thursday, January 30, 2014 2:08 PM
To: Robert Guenther
Cc: Wendy Melgin
Attachments: C-referral.docx

Robt: I am forwarding you the EPG2 referral file. I am not finished, but wanted to get you what I had before January ended. I still am working on Sections 7D (witnesses), 7F (dates and duration of violations), 9 (Enforcement History), 10 (relief sought) and 12 (exhibit list) . I expect to finish by 2/7/14.

Carlson, Greg

From: Carlson, Greg
Sent: Friday, February 07, 2014 1:31 PM
To: Robert Guenther
Cc: Wendy Melgin
Subject: EPG2 Civil Referral
Attachments: C-referral.docx

Hi Robt: I'm pretty much done except for the bottomline penalty. I'm thinking of leaving that until the FOIA expires (2/22) just to save some FOIA work, but we'll see since I've not spoken yet to the requestee whom I'm hoping will reduce or w/draw his request. In any case, \$25 won't be enough to cover his costs, so they'll be some delay in any case.